

# List of New Management System

## 1. Changes of Representative Directors

### 1. Nominated Representative Directors

Name	New	Current
Yasuhito Yamauchi	President	Senior Managing Director, TOYOTA MOTOR CORPORATION
Sota Inoue	Executive Vice President	Senior Managing Director
Fumio Fujimori	Executive Vice President	Director
Takeshi Kawata	Executive Vice President	Director

### 2. Planned retiring representative director

Name	Current
Akihiro Wada	Chairman

## 2. Changes of Other Executives

### 1. Nominated Directors

Name	New	Current
Ryuichiro Kondo	Director	Chairman, AISIN TAKAOKA CO., LTD.
Masahiro Suo	Director	President, AISIN AI CO., LTD.

### 2. Directors Nominated for promotion

Name	New	Current
Kanshiro Toyoda	Chairman	President
Mikio Natsume	Vice Chairman	Executive Vice President
Kazuhisa Saito	Senior Managing Director	Managing Director
Norio Oku	Senior Managing Director	Managing Director
Masaki Horiba	Senior Managing Director	Managing Director
Genshiro Mizuno	Senior Managing Director	Director

Shunichi Nakamura	Senior Managing Director	Director
Shinji Itakura	Senior Managing Director	Director
Tsuneo Uchimoto	Senior Managing Director	Director

### 3. Planned retiring directors

Name	Current	Note
Hiromitsu Fukui	Senior Managing Director	
Tsutomu Yasui	Senior Managing Director	
Takayasu Honda	Managing Director	
Kikuo Kato	Director	
Shinichiro Yamamura	Director	Nominated Managing Officer
Toshikazu Nagura	Director	Nominated Managing Officer
Mitsuyuki Suzuki	Director	Nominated Managing Officer

### 3. Nominated Managing Officers

Name	Current
Shinichiro Yamamura	Director
Toshikazu Nagura	Director
Mitsuyuki Suzuki	Director
Shoji Ishiyama	General Manager, Human Resources & Safety Dept.
Takashi Morita	General Manager, Operation Management Consulting Dept.
Takashi Mase	Deputy General Manager, Production Engineering Dept.
Giichi Segawa	Associate Director, AISIN SALES CO., LTD.
Takaki Kamio	General Manager, Energy Development Dept.
Junichi Nishimura	President, AISIN WORLD CORP. OF AMERICA
Naofumi Fujie	General Manager, Body Components Engineering Dept.
Shizuo Shimanuki	General Manager, Engine Components Engineering Dept.
Kenji Tsujimura	President, AISIN AUTOMOTIVE CASTING, LLC
Takashi Enomoto	General Manager, Body Components, Sales & Marketing Dept. 1
Masayasu Saito	Deputy General Manager, Technical Planning Dept.
Kazumi Usami	General Manager, Secretarial Dept.
Makoto Mitsuya	Deputy General Manager, Finance & Accounting Dept.
Toshiyuki Mizushima	General Manager, Ogawa Plant

<Reference>

A list of new management team that plans to have officially finalized at a board of directors meeting following this year's general meeting of shareholders in June.

**1. Directors (19 people)**

Name	Title
Kanshiro Toyoda	Chairman
Motoyasu Tanaka	Vice Chairman
Mikio Natsume	Vice Chairman
Yasuhito Yamauchi	President
Minoru Hayashi	Executive Vice President
Sota Inoue	Executive Vice President
Fumio Fujimori	Executive Vice President
Takeshi Kawata	Executive Vice President
Kazuhisa Saito	Senior Managing Director
Norio Oku	Senior Managing Director
Masaki Horiba	Senior Managing Director
Genshiro Mizuno	Senior Managing Director
Shunichi Nakamura	Senior Managing Director
Shinji Itakura	Senior Managing Director
Tsuneo Uchimoto	Senior Managing Director
Haruo Mori	Director
Ryuichiro Kondo	Director
Masahiro Suo	Director
Tetsuo Senga	Director

**2. Auditors (5 people)**

Name	Title
Kiyofumi Mizuno	Standing Corporate Auditor
Toshihiro Gonda	Standing Corporate Auditor
Shoichiro Toyoda	Auditor
Hiroyuki Mizutani	Auditor
Michiyo Hamada	Auditor

### 3. Managing Officers (17 people)

Name	Title
Shinichiro Yamamura	Managing Officer
Toshikazu Nagura	Managing Officer
Mitsuyuki Suzuki	Managing Officer
Shoji Ishiyama	Managing Officer
Takashi Morita	Managing Officer
Takashi Mase	Managing Officer
Giichi Segawa	Managing Officer
Takaki Kamio	Managing Officer
Junichi Nishimura	Managing Officer
Naofumi Fujie	Managing Officer
Shizuo Shimanuki	Managing Officer
Kenji Tsujimura	Managing Officer
Takashi Enomoto	Managing Officer
Masayasu Saito	Managing Officer
Kazumi Usami	Managing Officer
Makoto Mitsuya	Managing Officer
Toshiyuki Mizushima	Managing Officer